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BASIC AMENDMENT

R.D.M. INVESTMENT HOLDINGS, CORP.

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Amendment

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
R.D.M. INVESTMENT HOLDINGS, CORP.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation..

Item I. Change Article X to read as follows:
The officer(s) of the corporation are:
PRESIDENT - ALVARO REYES
TREASURER - MARIA TERESA REYES
VICE-PRESIDENT - JULIO REYES
VICE-PRESIDENT - MILTON VERGARA
VICE-PRESIDENT - ESTEBAN REYES

Item II. Change article IX to read as follows:
The following persons shall constitute the Board of Directors:
ALVARO REYES
MARIA TERESA REYES
JULIO REYES
MILTON VERGARA
ESTEBAN REYES

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Fernandez, Petr & Associates, Inc.
1220 NE 207th Street
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(305) 651-4649

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 17th day of June 2003, and approved by the shareholders in accordance with section 607.1006.
DATED June 17, 2003.

ACKNOWLEDGEMENT

GABRIEL GUTIERREZ, PRESIDENT
6549 SPRING BOTTOM WAY
BOCA RATON, FL 33433



Peter Z. Petr, Attorney-in-Fact
GABRIEL GUTIERREZ, PRESIDENT
Dated: June 17th, 2003

Fernandez, Petr & Associates, Inc.
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Miami, FL 33179-2019
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